

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF WISCONSIN

In the Matter of the Search of

Case Number: 24 M 676

A U.S.P.S. Priority Mail Express parcel with tracking number EL631116291US, addressed to "1520 Plymouth Ln, Apt D, WI 54303, Harol Garcia (sic)," and a return address of "4306 West Humprey, FL 33613, Tampa, Yailen Acota."

TO: Any authorized officer of the United States:

SEARCH AND SEIZURE WARRANT

TO: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property currently located in the Eastern District of Wisconsin:

A U.S.P.S. Priority Mail Express parcel with tracking number EL631116291US, addressed to "1520 Plymouth Ln, Apt D, WI 54303, Harol Garcia (sic)," and a return address of "4306 West Humprey, FL 33613, Tampa, Yailen Acota."

The person or property to be searched, described above, is believed to conceal: A quantity of ^{gift cards,} ~~altered gift cards, access devices, credit cards, and/or paraphernalia related to gift card/access device fraud~~ ^{fraud} controlled substance, proceeds related to the sale of controlled substances, or other evidence of using the mail to facilitate the possession and/or distribution of a controlled substance in violation of title ~~21 U.S.C. § 841(a)(1)~~ ^{18 U.S.C. § 1029} and ~~843(b)~~ ^{15 U.S.C. § 1644}.

I find that the affidavit, submitted with the application, establishes probable cause to search and seize the person or property.

YOU ARE HEREBY COMMANDED to search on or before Sept 23, 2024
(not to exceed 14 days)

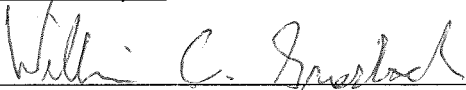
☐ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Senior United States District Judge William C. Griesbach.

Date and time issued Sept 13, 2024, at 2:39 a.m./p.m.

City and state: Green Bay, Wisconsin



THE HONORABLE WILLIAM C. GRIESBACH

Senior U.S. District Judge

Name & Title of Judicial Officer

RETURN

Case No.

24-M-676

Date and time Warrant executed

September 13, 2024 at 3:20 PM

Copy of warrant and inventory left with:

USPS

Inventory made in the presence of

Investigator Adam Waeghe, Brown County Drug Task Force

Inventory of person or property taken and name of any person(s) seized:

U.S.P.S. Priority Mail Express parcel with tracking number EL631116291US contained 173 Visa gift cards/prepaid debit cards ranging in possible value of \$20-\$500. I saw the paper packaging on the gift cards appeared to be resealed. I opened the packaging on one of the gift cards and saw the printing in the "security code" section had been scratched off/removed.

CERTIFICATION

I swear under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

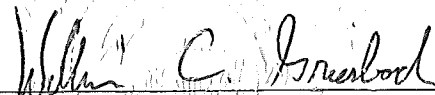
Date:

9/16/2024


(Executing officer's signature)

Subscribed, sworn to, and returned before me this date.


(Printed name and title)


(U.S. Judge or Magistrate Judge)

9-16-24
(Date)